

# MINUTES OF THE VIGO COUNTY COUNCIL

## Tuesday, March 25, 2008

Pledge of Allegiance

### Calling of the roll

#### **Roll Call.**

**Present:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Absent/Excused:** Jim Hellmann.

Corrections to the journal of the preceding meeting, if needed

- February 26, 2008

**Motion:** , **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Kathy Miller.

### Public comment

Mr. Tom Dinkle, President of Sycamore Engineering, expressed his concern regarding Certainteed and their lack of payment to local contractors.

### Communications from elected officials of the County

There were none.

### Communications from other officials or agencies

There were none.

### Reports from standing committee

Mr. Mark Bird, Annual Budget Committee Chair, addressed the full-time nurse position in the Health Department. Council had given the Health Department permission to fill a full-time nurse position. Due to the constraints with state legislation regarding the Property Tax Bill, Mr. Bird, would like to rescind the approval of hiring a full-time nurse, provided it had not been filled as of 4:00 P.M., March 25, 2008.

**Motion:** , **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Absent:** Jim Hellmann.

### Reports from select committees

There were none.

**Ordinances relating to appropriations**

**Additional Appropriations 2008-20 through 2008-27**

**Additional Appropriation 2008-20**

The Budget Adjustment Committee approved the appropriation. This is regarding County General Funds. Area Planning received funds regarding the study area of Collett Park/Union Hospital and would like to appropriate it into Contractual Services.

Emergency Management Services is requesting appropriations for Janitor Supplies and Pest Control.

The Treasurer's office is requesting an appropriation to cover expenses of mailing additional statements to all taxpayers, which is a new State requirement.

**Motion:** , **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Kathy Miller.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Absent:** Jim Hellmann.

**Additional Appropriation 2008-21**

The Budget Adjustment Committee approved the appropriation. This is regarding the Expansion Grant monies received by CASA. It has been requested to appropriate funds to Travel Expenses for three employees to attend the National CASA Conference.

**Motion:** , **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Kathy Miller.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Absent:** Jim Hellmann.

**Additional Appropriation 2008-22**

The Budget Adjustment Committee approved the appropriation. The Health Department is requesting appropriations in order to make a donation to the St. Ann's Clinic.

**Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Mike Morris.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Absent:** Jim Hellmann.

**Additional Appropriation 2008-23**

Mr. Mark Bird asked to table this appropriation due to the constraints of the Property Tax Bill passed by State Legislation.

**Motion:** , **Action:** Deny, **Moved by** Mark Bird, **Seconded by** Kathy Miller.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Absent:** Jim Hellmann.

**Additional Appropriation 2008-24**

The Personnel Committee approved the appropriation. This request is from CASA to appropriate funds from the Expansion Grant for payroll for the CASA Volunteer Coordinator.

**Motion:** , **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mike Morris.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Absent:** Jim Hellmann.

**Additional Appropriation 2008-25**

The Personnel Committee approved the appropriation. This is regarding additional funding for Census work for the Commissioner's office and Area Planning employees as well as FICA and PERF for other payroll issues within County General.

**Motion:** , **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Mark Bird.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Absent:** Jim Hellmann.

**Additional Appropriation 2008-26**

The Personnel Committee approved the appropriation. The request is for extra help in the Veteran's Assistance office as needed.

**Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Mark Bird.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Absent:** Jim Hellmann.

### **Additional Appropriation 2008-27**

The Annual Budget Committee approved the appropriation. Air Pollution Title V is requesting various appropriations in order to spend from the fund.

**Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Absent:** Jim Hellmann.

### **Resolution for Re-Allocation of Existing Appropriations 2008-2**

The Budget Adjustment Committee approved the resolution. This is in regards to the Health Department donation to St. Ann's Clinic.

**Motion:** , **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Absent:** Jim Hellmann.

### **Salary Ordinance 2008-19 through 2008-21**

#### **Salary Ordinance 2008-19**

This ordinance relates to Additional Appropriation 2008-23 regarding a new position in the Jail, which was denied.

**Motion:** , **Action:** Deny, **Moved by** Brad Anderson, **Seconded by** Mike Morris.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Absent:** Jim Hellmann.

#### **Salary Ordinance 2008-20**

The Personnel Committee passed this ordinance. The request is from Alcohol & Drug to make a part-time employee full-time. Funds come from Alcohol & Drug funds.

**Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Absent:** Jim Hellmann.

#### **Salary Ordinance 2008-21**

The Personnel Committee passed the ordinance. This ordinance relates to the extra help for the Veteran's Assistance Office, which passed on Additional Appropriation 2008-26.

**Motion:** , **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Kathy Miller.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Absent:** Jim Hellmann.

#### **Honorary resolutions**

There were none.

#### **Resolutions relating to fiscal policies of the Council**

##### **Resolution 2008-5**

The Special Projects Committee approved the resolution. This relates to AET receiving a 10-year Real Property Tax Abatement.

**Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

**Vote:** Motion passed (**summary:** Yes = 5, No = 0, Abstain = 1).

**Yes:** Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Abstain:** Mike Morris.

**Absent:** Jim Hellmann.

##### **Resolution 2008-6**

The Special Projects Committee approved the resolution. The resolution is regarding AET receiving a 10-year Personal Property Tax Abatement.

**Motion:** , **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Kathy Miller.

**Vote:** Motion passed (**summary:** Yes = 5, No = 0, Abstain = 1).

**Yes:** Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Abstain:** Mike Morris.

**Absent:** Jim Hellmann.

##### **Resolution 2008-7**

The Annual Budget Committee approved the resolution. The Highway Department has requested permission to refill three Class B Maintenance Workers.

**Motion:** , **Action:** Approve, **Moved by** Mike Morris, **None seconded.**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Absent:** Jim Hellmann.

### **Resolution 2008-8**

The Annual Budget Committee approved the resolution. The request is to reduce the appropriation for the Boral Brick Road Project in the Highway budget.

**Motion:** , **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Kathy Miller.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Mike Morris, Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Darrick Scott.

**Absent:** Jim Hellmann.

### **First reading by summary reference of proposed ordinances and resolutions**

President Darrick Scott requested the scheduled County Council meeting for April be changed to April 24, 2008 at 5:00 P.M. There were no objections. President Scott then assigned Request of Council for the April 24, 2008 meeting to committee for further review.

### **Appointments**

There were none.

### **Adjournment**

The meeting adjourned at 5:56.

**Motion:** , **Action:** Adjourn, **Moved by** Tim Curley, **Seconded by** Kathy Miller.